



TARLY  
1-20-90 90069  
1-25-98 25-30

**Agenda  
City Council Meeting  
Municipal Plaza Building  
City Hall Complex  
103 Main Plaza  
San Antonio, Texas 78205  
July 22, 1999**

*At any time during the "B" Session or the Regular City Council Meeting, the City Council may meet in executive session for consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security).*

- I. The City Council will convene for a "B" Session in the B Room of the Municipal Plaza Building at 10:00 A.M. for the following:
  - A) Presentation of the Air Quality Program. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]
- II. The City Council will convene in Council Chambers, Municipal Plaza Building in a Regular Council Meeting at 1:00 P.M.
  1. Invocation by Reverend Rusty Freeman, Aldersgate United Methodist Church and Pledge of Allegiance.
  2. Ceremonial Items.
  3. Approval of the Minutes of the Regular Council Meetings of April 22, 1999, May 6, 1999 and May 13, 1999.

**DISABILITY ACCESS STATEMENT**

This meeting is wheelchair accessible. The accessible entrance is located at 103 Main Plaza. Accessible parking spaces are located at City Hall, 100 Military Plaza. Auxiliary aids and services are available upon request (interpreters for the deaf must be requested twenty four (24) hours prior to the meeting) by calling (210) 207-7245 V/TDD for assistance.

Questions regarding this agenda notice should be directed to the City Agenda Coordinator at 207-7080.

**THE FOLLOWING ITEMS WILL BE CONSIDERED AT THE TIMES INDICATED:**

✓4. 2:00 P.M. - Public Hearing and Consideration of the following Zoning Cases: [Presented by Emil Moncivais, Director of Planning; Christopher J. Brady, Assistant to the City Manager]

90125 ✓A) Zoning Case No. Z99111: The request of Alvarez, Tomas G. & Juana C. (owner), for a change in zoning from "B" Residence District to "B-2NA" Non-Alcoholic Sales Business District on the north 80.9 feet of Lot 3, Block 4, NCB 2127, 1225 Hamilton Avenue. Staff recommendation was for denial. Zoning Commission has recommended denial (Council District 1).

WITHDRAWN ✓B) Zoning Case No. Z99110: The request of Century Partners, Ltd., (owner), for a change in zoning from Temporary "R-1" Single Family Residence District to "R-4" Manufactured Home Residence District on 47.4 acres out of NCB 17739, Miller Road and Gibbs Sprawl Road. Staff's recommendation was for denial as requested and approval of "R-1". Zoning Commission has recommended approval (Council District 2).

90126 ✓C) Zoning Case No. Z99138: The request of Larry Collins (owner), for a change in zoning from "H" Local Retail District to "B-3NA" Non-Alcoholic Sales Business District on Lots 3 and 16, NCB 10639, 703 S. W. W. White Road. Staff's recommendation was approval. Zoning Commission has recommended approval (Council District 2).

90127 ✓D) Zoning Case No. Z99003-(1) Westfort Alliance Neighborhood: The City of San Antonio has under consideration a change zoning from "J" Commercial District and "I-1" Light Industry District to "B-2<sup>NA</sup>" Business District on a 3.6 acres out of NCB A-6 and NCB 6300, 719 Josephine. The owner has filed for an appeal for a "B-3". Staff's recommendation was for approval of "B-2". Zoning Commission has recommended approval of "B-2" (Council District 2). (CHANGE) (B3NA)

CONTINUE TO SEPT. 23 ✓E) Zoning Case No. Z99003-(28) Westfort Alliance Neighborhood: The City of San Antonio has under consideration a change in zoning from "J" Commercial District to "B-2" SUP Business District with special use permit for a nightclub on NCB 3592, Lots 1 and 4 through 8 and the south 74 feet of the west 125 feet of 1 (Arb. B & C), 3632 Broadway. Staff's recommendation was for approval. Zoning commission has recommended approval (Council District 2).

90128 ✓F) Zoning Case No. Z99145: The request of Trammell Crow Central Texas (owner: Board of Trustees of Southwest Texas Conference of United Methodist Church), for a change in zoning from "D" Apartment District to "B-2" Business District on the south 145 feet of Tract 4, NCB 7589, 3800 S. New Braunfels Avenue. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 3).

(CHANGE)  
DONE

90729

90729  
G) Zoning Case No. Z99114: The request of Ben Wright (owner), for a change in zoning from Temporary "R-1" Single Family Residence District to "B-2" Business District on the west 25 feet of P-27 and P-3H, NCB 15172 and "B-3NA" Non-Alcoholic Sales Business District on P-27 and P-3H, save and except the west 25 feet, NCB 15172, S. W. Loop 410 and Medina Base Road. Staff's recommendation was for denial as requested and approval of "B-2" on all of property. Zoning Commission has recommended approval of "B-2" and "B-3NA" (Council District 4). *(ONE FT. NON-ACCESS EASEMENT ALONG W. PROPERTY LINE ADJACENT TO ALLEY & SUN VALLEY DR.)*

903130

903130  
H) Zoning Case No. Z99121 SUP: The request of Morris Rosenstien (owner), for a change in zoning from "B-3NA" SUP Non-Alcoholic Sales Business District with a special use permit for a lumber company for a period not to exceed two years to "B-3NA" Non-Alcoholic Sales Business District for a lumber Company on all of Block 1, save and except the north 60 feet, NCB 10443, 119 Castroville Road. Staff's recommendation was for denial. Zoning Commission has recommended denial (Council District 5).

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90131  
I) Zoning Case No. Z99123: The City of San Antonio has under consideration changing the zoning from "C" Apartment District to "B-3NA" Non-Alcoholic Sales Business District on Lots 19 through 23, Block 25, NCB 3688, 1600 Saltillo Street. Staff's recommendation was for denial. Zoning Commission has recommended approval of "B-3NA" on the south 50 feet of the north 183 feet of Lot 19 and the west 30 feet of the south 50 feet of the north 183 feet of Lot 20, Block 25, NCB 3688 and "B-1" on Lots 21, 22, 23, Lot 19, save and except the south 50 feet of the north 183 feet of Lot 19 and the west 30 feet of the south 50 feet of the north 183 feet of Lot 20, Block 25, NCB 3688, (Council District 5).

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90132  
J) Zoning Case No. Z98248: The request of Timber Ranch Development, Ltd. (owner), for a change in zoning from "B-1" Business District and "B-3R" Restrictive Business District to "R-5" Single Family Residence District on 6.166 acres and 13.826 acres out of NCB 15093, Tezel Road and Timber Ranch. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 6).

*CONTINUE TO AUG. 12*

90132  
K) Zoning Case No. Z99135 SUP: The request of Daniel G. Gil (owner), for a change in zoning from "B-3NA" Non-Alcoholic Sales Business District to "B-3" SUP Business District with a special use permit for a truck company with outside storage on the west 228 feet of the south 60 feet of Lot 5, Block 6, NCB 7448, 306 Hortencia Street. Staff's recommendation was for denial. Zoning Commission has recommended denial (Council District 7).

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L) Zoning Case No. Z99146: The request of Andrew Guerrero (owner: Carl Olson Inc.), for a change in zoning from "B-1" Business District to "B-3R" Restrictive Business District on P-29A, NCB 13665 and from "B-3NA" Non-Alcoholic Sales Business District to "R-3" Multiple Family Residence District on 1.5 acres out of P-143, NCB 13665, off of Huebner Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 8).

(M) Zoning Case No. Z99042-E: The City of San Antonio has under consideration changing the zoning from Temporary "R-1" Single Family Residence District and Temporary "R-1" UC Single Family Residence Urban Corridor District to "B-3" Business District and "B-3" UC Business Urban Corridor District on Parcel 30 and Parcel 31 of County Block 4760, 19925 I. H. 10 West. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 8).

(CHANGE)  
DONE

90134

(N) Zoning Case No. Z99042-G: The City of San Antonio has under consideration changing the zoning from Temporary "R-1" Single Family Residence District to "R-A" Residence Agriculture District on NCB 34781 (CB 4781), P-8, P-8A, P-5B, P-5E and NCB 34781A (CB 4781A), Lots 1, 2 and 3. Camp Bullis Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 8).

90135

(O) Zoning Case No. Z99113: The request of Fred Carlgen (owner), for a change in zoning from "F" Local Retail District and "B-2" Business District to "B-3R" Restrictive Business District on Lot 47, save and except a 0.09 acre tract and Lot 49, save and except a 0.14 acre tract out of NCB 13399, 4257 N. W. Loop 410 Expressway. Staff's recommendation was for denial as requested and approval of "B-2" on Lot 49 and "B-2" to remain on Lot 47. Zoning Commission has recommended approval (Council District 8).

WITHDRAWN

(P) Zoning Case No. Z99132: The request of Bigelow Development Corp. (owner: Brian B. Higgle), for a change in zoning from "O-1" Office District to "B-2NA" Non-Alcoholic Sales Business District on the northeast 210 feet of Lot 22, NCB 11622, 7896 Fredericksburg Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 8).

90136

(Q) Zoning Case No. Z99053: The request of Glen Westrom (owner: Reitmeyer Investment, Ltd.), for a change in zoning from Temporary "R-1" ERZD Single Family Residence Edwards Recharge Zone District to "R-3" ERZD Multiple Family Residence Edwards Recharge Zone District on 18.63 acres out of NCB 16334 and "B-2" ERZD Business Edwards Recharge Zone District on 2.08 acres out of NCB 16334, Blanco Road and Huebner Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 9).

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SEP 15-9

(R) Zoning Case No. Z99084: The request of Wetmore Thousand Oaks, Ltd. (owner: James W. Bastoni), for a change in zoning from "B-2" Business District to "R-5" Single Family Residence District on 6.1024 acres out of Block 1, NCB 13732, Thousand Oaks. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 9).

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✓S) Zoning Case No. Z99148: The request of Darren Gerloff (owner), for a change in zoning from "B-3" Business District and "B-3NA" Non-Alcoholic Sales Business District to "I-1" Light Industry District on 12.604 acres out of Lot 2, Block 22, NCB 18890, 14955 Boulevard Road. Staff's recommendation was for denial. Zoning Commission has recommended approval (Council District 10).

WYATT/BAW

✓T) Zoning Case No. Z99156: The City of San Antonio has under consideration changing the zoning from "B-2" ERZD Business Edwards Recharge Zone District to "B-3" ERZD Business Edwards Recharge Zone District on 1.07 acres out of NCB 15675, F. M. Loop 1604. Staff's recommendation was for denial. Zoning Commission has recommended approval of "B-3NA" (Council District 10).

CONTINUE TO AUG. 26

✓U) Zoning Case No. Z99159: The request of Arnold J. Sivek Jr. (owner), for a change in zoning from "B-2" Business District to "B-3NA" Non-Alcoholic Sales Business District on Lot 15, NCB 11899, 458 Hartline Drive. Staff's recommendation was for approval. Zoning commission has recommended approval (Council District 10).

90139

5. 3:00 P.M. - Public Hearing and Consideration of An Ordinance amending Ordinance No. 89789, passed on May 20, 1999, which approved the Amnitek Reinvestment Zone (located in the Crosswinds Business and Technology Park at Wurzbach Parkway and I.H. 35 North) in order to modify the boundaries of the reinvestment zone to reflect this correction from 9.922 acres to 28.886 acres and to clarify any previous ordinance or ancillary document. [Presented by Manuel Longoria, Acting Director of Economic Development; Christopher J. Brady, Assistant to the City Manager] (7-45)

\*6. 5:00 P.M. - Citizens To Be Heard.

**THE FOLLOWING ITEMS MAY BE CONSIDERED AT ANY TIME DURING THE REGULAR COUNCIL MEETING:**

**CONSENT AGENDA**

(7-43m)

**Items Concerning the Purchase of Equipment, Supplies and Services**

90669

✓7. An Ordinance ratifying the work of Munters Moisture Control Services, which provided the City of San Antonio Health Department with water damage recovery on an emergency basis for a total of \$25,123.85. [Presented by Janie Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]

90070

✓8. An Ordinance accepting the low bid submitted by Alamo Ford New Holland, Inc., (MBE) to provide the City of San Antonio, Parks & Recreation Department with backhoes for a total of \$64,405.00. [Presented by Janie Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]

90071 ✓9. An Ordinance accepting the low bid submitted by John Duggan, d/b/a Duggan Diving Enterprises to provide the City of San Antonio Fire Department with scuba diving gear for a total of \$24,857.00. [Presented by Janie Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]

90072 ✓10. An Ordinance accepting the low bid submitted by Southwest Public Safety to provide the City of San Antonio Police Department with police sedan accessories for a total of \$28,094.88. [Presented by Janie Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]

90073 ✓11. An Ordinance accepting the low bid submitted by Northside Ford, Ltd. to provide the City of San Antonio Police Department with police vehicles for a total of \$51,245.00. [Presented by Janie Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]

90074 ✓12. An Ordinance accepting the low bid by M & M Contracting of Texas, Inc. to provide, load, and transport clay soil for the City of San Antonio Public Works Department, for a total of \$54,600.00. [Presented by Janie Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]

90075 ✓13. An Ordinance accepting the low bid submitted by Industrial Disposal Supply Company to provide the City of San Antonio Public Works Department with truck mounted sweepers for a total of \$211,788.00. [Presented by Janie Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]

90076 ✓14. An Ordinance accepting the low qualified bid submitted by Duncan Industries Parking Control Systems Corp. to provide the City of San Antonio Public Works Department with electronic parking meter mechanisms for a total of \$157,133.60. [Presented by Janie Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]

90077 ✓15. An Ordinance accepting the bid submitted by Otto Industries, Inc. to provide the City of San Antonio Public Works Department with curbside recycling containers for a total of \$26,670.00. [Presented by Janie Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]

- 90078 ✓16. An Ordinance authorizing the negotiation and execution of a professional services contract with Ungerboeck Systems, Inc. in an amount of \$168,639.27 for the purchase, installation, training, annual licensing and maintenance of a database management software package for the Convention Facilities Department and Convention & Visitors Bureau which will provide the City with a unified database containing customer information which includes contract information, space availability and reservation capability, financial reporting capability, and material and personnel scheduling capabilities. [Presented by Edward C. Garcia, Convention Facilities Director; Roland A. Lozano, Executive Director Facilities & Visitors Services]

### Capital Improvement Items

- 90079 ✓17. An Ordinance accepting the low bid by E-Z Bel Construction Co., Inc. (MBE) in the amount of \$955,626.76 in connection with the Arbor from Trinity to San Marcos, Phase I, located in Council District 1; authorizing \$48,394.09 for miscellaneous construction contingency expenses; authorizing an additional \$9,600.00 payable to SIA Engineering, Inc. for engineering expenses; and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

- 90080 ✓18. An Ordinance accepting the low qualified bid by Winters Construction, Inc. in the amount of \$1,171,500.00 in connection with the River Walk Park Project; approving Field Alteration No. 1 in the decreased amount of \$91,425.00; authorizing an additional \$370.00 payable to 3D/International for engineering and architectural fees; authorizing \$108,007.50 for miscellaneous construction contingency expenses; authorizing \$578.00 for advertising expenses; and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

- 90081 ✓19. An Ordinance authorizing the transfer of \$13,962.00 from the Facility Improvement and Maintenance Program (FIMP) Fund and establishing a project budget for the replacement of the roof over 1812 and 1814 Fredericksburg Road, known as the Travis Building, which is a city-owned facility currently leased to various private sector tenants. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

- 90082 ✓20. An Ordinance authorizing the transfer of \$12,500.00 from the Facility Improvement and Maintenance Program (FIMP) Fund and establishing a project budget for the construction of a Basement Emergency Exit at the Municipal Plaza Building located at 114 W. Commerce Street, in Council District 1. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

- 900783 ✓21. An Ordinance authorizing the transfer of \$61,000.00 from the Facility Improvement and Maintenance Program (FIMP) Fund and establishing a project budget for Las Moras Service Center Crew Quarter Improvements, located at 318 N. Las Moras, in Council District 1. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]
- 90084 ✓22. An Ordinance authorizing the transfer of \$14,882.00 from the Facility Improvement and Maintenance Program (FIMP) Fund and establishing a project budget for Roof Maintenance at City Hall Annex located at 506 Dolorosa Street, in Council District 1. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]
- 90085 ✓23. An Ordinance authorizing the transfer of \$14,964.00 from the Facility Improvement and Maintenance Program (FIMP) Fund and establishing a project budget for Re-Roofing the Carver Branch Library - Original Building located at 3350 E. Commerce Street in Council District 2. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]
- 90086 ✓24. An Ordinance authorizing the transfer of \$43,500.00 from the Facility Improvement and Maintenance Program (FIMP) Fund and establishing a project budget for improvements to the entrance lobby at City Hall Annex located at 506 Dolorosa Street, in Council District 1. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]
- 90087 ✓25. An Ordinance authorizing the transfer of \$85,000.00 from the Facility Improvement and Maintenance Program (FIMP) Fund and establishing a project budget for improvements to the elevators at Municipal Plaza and Plaza de Armas to meet compliance standards identified by the Texas Department of Licensing and Regulation at these facilities which are located in Council District 1. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]
- 90088 ✓26. An Ordinance authorizing the transfer of \$18,500.00 from the Facility Improvement and Maintenance Program (FIMP) Fund and establishing a project budget for the replacement of existing hot water heating system piping and equipment at the Traffic Operations Building located at 223 S. Cherry Street in Council District 2. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]
- 90089 ✓27. An Ordinance selecting HDR/Simpson to provide professional engineering services in connection with the Riverbend Parking Garage General Condition Study Project located at 210 N. Presa, in Council District 1; authorizing the negotiation of a professional services contract in an amount of \$11,500.00; authorizing \$500.00 for miscellaneous contingency; and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

90090 ✓28. An Ordinance accepting the low qualified based bid and Additive Alternate 1 of ATS Construction, Inc. in the total amount of \$38,710.00 for improvements to Golden Community Park; authorizing a construction contract; revising the project's budget; authorizing \$9,619.00 for construction contingency expenses; authorizing \$1,200.00 for bid advertising fees; authorizing \$271.00 for printing fees; and providing for payment. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

90091 ✓29. An Ordinance accepting the low qualified bid of ATS Construction, Inc. in the amount of \$205,700.00 for improvements to the Lincoln Community Center; authorizing a construction contract; revising the Project's budget and authorizing the transfer of 1994 Park General Obligation Bond Issue Funds into this project's budget; authorizing \$5,000.00 for construction contingency expenses; authorizing \$1,200.00 for bid advertising fees; authorizing an additional \$7,099.00 for project architect fees; authorizing an additional \$1,528.00 for architect contingencies; and providing for payment. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

90092 ✓30. An Ordinance selecting Rialto Studio, Inc. to provide architectural services in connection with the Tom Slick Creek Park Improvements Project; authorizing the negotiation of a professional services contract in an amount not to exceed \$43,750.00; establishing an \$8,750.00 architectural contingency; establishing the Tom Slick Creek Park Improvements Project Budget; authorizing the transfer of Special Environmental Projects Funds into the Project's budget; and providing for payment. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

90093 ✓31. An Ordinance accepting the low qualified bid of Service Station Constructors & Fuel Systems, Inc. in the amount of \$227,929.20 in connection with Parking Lot No. 4 Pavement Repairs at San Antonio International Airport; authorizing the execution of a construction contract; authorizing \$22,000.00 for construction contingencies; appropriating funds; revising the budget and providing for payment. [Presented by Frank A. Stromboe, Interim Aviation Director; Roland A. Lozano, Executive Director, Facilities and Visitors Services]

**Items Concerning the Purchase, Sale or Lease of Real Property**

90094 ✓32. An Ordinance appropriating the sum of \$10,000.00 payable to Gerry Rickhoff, County Clerk, for the Defendants in Condemnation Cause No. 97-ED-0038, City of San Antonio vs. Wilshire Oil Company of Texas, A Delaware Corporation, et al., for fee simple title to one parcel in connection with the Babcock Road Intersections Metropolitan Planning Organization Project. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

90095 ✓33. An Ordinance authorizing payment for appraisal services in the amount of \$4,300.00 to Harvey Tamon in connection with the Southcross - W. W. White to IH 410 Metropolitan Planning Organization Project; appropriating funds and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

90096 ✓34. An Ordinance acquiring fee simple title to two parcels for the amount of \$34,786.00 payable to Ticor Title Agency of San Antonio as escrow agent for Exxon Corporation, a New Jersey Corporation (\$33,088.00) and the Northside Independent School District of Bexar, Medina and Bandera Counties, Texas (\$1,698.00) in connection with the Evers Road at Wurzbach Road Intersection Metropolitan Planning Organization Project; acquiring fee simple title to one parcel for the amount of \$250.00 payable to Sigmor Corporation in the Probandt - U.S. Hwy 90 to Mitchell Metropolitan Planning Organization Project; acquiring two temporary easements for the amount of \$1,128.00 payable to the Tom Slick Memorial Trust for Southwest Research Institute (\$198.00) and Ruth McLean Bowers (\$930.00) in the Callaghan Road - Old Hwy. 90 to Commerce Metropolitan Planning Organization Project; and acquiring fee simple title to one parcel for the amount of \$1,500.00 payable to Lawyer's Title of San Antonio as escrow agent for the Bankruptcy Estate of Standard Industries, Inc. f/k/a/ Standard Electric Company, Inc. in the Nelson Gardens Expansion Project; for a total sum of \$37,664.00; appropriating funds and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

90097 ✓35. An Ordinance acquiring fee simple title to one parcel for the amount of \$55,200.00 payable to Ticor Title Agency of San Antonio as escrow agent for Kathrine Penix in connection with the Wheatley Heights Flood Area Project and payment in the amount of \$4,088.44 to Ticor Title Agency of San Antonio for title charges in connection with the Wheatley Heights Flood Area Project (\$2,961.96) and the Plumnear Flood Area Project (\$1,126.48); for a total sum of \$59,288.44; appropriating funds and providing for payment. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

90098 ✓36. An Ordinance ~~authorizing~~ the execution of a certain San Antonio International Airport Lease Agreement with Eagle USA Airfreight, Inc. for lease of 113,694 square feet of ground space at San Antonio International Airport, for a twenty (20) year term for a total annual rental of \$28,423.50. [Presented by Frank A. Stromboe, Interim Aviation Director; Roland A. Lozano, Executive Director, Facilities and Visitors Services]

## Miscellaneous Items

- 90099 ✓37. An Ordinance authorizing the execution of a second modification of a subcontract between ABT Associates, Inc. and the City of San Antonio to continue funding the U. S. Department of Justice Arrestee Drug Abuse Monitoring (ADAM) Program through September 30, 1999; and approving a project revision adding \$26,295.10 in funds for project activities. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]
- 90100 ✓38. An Ordinance authorizing the acceptance of supplemental funds in the amount of \$1,068,912.00 from the Department of Health and Human Services for the Head Start Early Child Care Program for the period of February 1, 1999 through January 31, 2000; revising a budget authorized by Ordinance No. 89157, passed and approved on January 28, 1999, to reflect additional funds received; and authorizing the execution of a contract amendment with Parent/Child Incorporated in connection therewith. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]
- 90101 ✓39. An Ordinance authorizing the execution of a grant agreement amendment with the U.S. Department of Housing & Urban Development to extend the grant term period from June 30, 2000 through June 30, 2001 in connection with the Children's Shelter Bright Future's Day Care Program; authorizing the execution of an amendment to the Delegate Agency Contract Agreement with the Children's Shelter of San Antonio, Inc.; and approving the revised budget. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]
- 90102 ✓40. An Ordinance authorizing the execution of Amendment No. 2 to the Agreement with the San Antonio Amateur Softball Association for umpire services at City sponsored softball games authorized by Ordinance No. 78289, passed and approved on July 15, 1993, for an additional three years and amending the payment schedule for umpire services; and authorizing payment. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]
- 90103 ✓41. An Ordinance authorizing the street name change of K-Ber Square Road to Port Entry; as requested by Mr. Charles A. Heubaum. [Presented by Gene Camargo, Director of Building Inspections; Christopher J. Brady, Assistant to the City Manager]
- 90104 ✓42. An Ordinance ratifying the acceptance of a grant funds in the amount of \$178,736.00 from the Office of the Governor, Criminal Justice Division, under the Violence Against Women Act, for the continuation of the Early Intervention for Women Living in Domestic Violence Program for the period of December 1, 1999 through November 30, 2000; establishing a fund; adopting a budget; and approving a personnel complement. [Presented by Frank Garza, City Attorney; Alexander E. Briseño, City Manager]

✓43. **Boards, Commissions and Committee Appointments** [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant to the City Manager]

- 90105 ✓A) An Ordinance appointing Carl A. Hafer (District 9) to the Board of Appeals for a term of office to expire on July 31, 2001.
- 90106 ✓B) An Ordinance appointing Jesse Zuniga, Jr. (District 6) to the Board of Adjustment for a term of office to expire on February 22, 2001.
- 90107 ✓C) An Ordinance re-appointing Sallyann V. Schwab (District 7) and Donna Bauer (District 10) to the Commission for Children and Families for terms of office to expire on June 27, 2001.
- 90108 ✓D) An Ordinance re-appointing Esteban Sosa (District 4), Laura Hernandez-Carrisalez (District 7), Marco Barros (District 9), Al Frakes (District 10) and appointing Margarita Valdez (District 1) to the Convention and Visitors Bureau Advisory Committee for terms of office to expire on June 30, 2001.
- 90109 ✓E) An Ordinance re-appointing Grace Hernandez (District 10) to the Disability Access Advisory Committee for a term of office to expire on June 30, 2001.
- 90110 ✓F) An Ordinance appointing Xavier Antu (Mayor) to the Electrical Examining and Supervising Board for a term of office to expire on July 31, 2001.
- 90111 ✓G) An Ordinance re-appointing Gary Reaves (District 9) to the Home Improvement Advisory Board for a term of office to expire on June 23, 2001.
- 90112 ✓H) An Ordinance re-appointing Larry K. Travis (District 1) to the Housing Trust Fund Board of Trustees for a term of office to expire on May 30, 2001.
- 90113 ✓I) An Ordinance re-appointing Vance G. Safley (District 7) to the Open Space Advisory Board for term of office to expire on August 29, 2001.
- 90114 ✓J) An Ordinance re-appointing Dr. Terri Boggess (District 7) to the San Antonio Commission on Literacy for a term of office to expire on September 15, 2000.
- 90115 ✓K) An Ordinance re-appointing Roland Korte (District 1) to the San Antonio Local Development Company for a term of office to expire on May 9, 2001.
- 90116 ✓L) An Ordinance re-appointing Shelley A. Whitworth (District 9) to the Tax Phase-In Advisory Board for a term of office to expire on May 18, 2001.

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90117 ✓M) An Ordinance re-appointing Vernon G. Hophan (District 3) and Ernani C. Falcone (District 7) to the Zoning Commission for terms of office to expire on June 30, 2001.

**ITEMS FOR INDIVIDUAL CONSIDERATION**

✓44. Consideration of the following Board Appointments: [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant to the City Manager]

90118 ✓A) An Ordinance appointing 1 member to the Advisory Board of Health of San Antonio Metropolitan Health District. (Nominee: Dr. Morris Spector)

90119 ✓B) An Ordinance appointing 9 members to the Convention and Visitors Bureau Advisory Committee. (Nominees: Kenneth Thompson, Sigfried Richter, Edward Foster, Dennis Miller, Minerva Nadler, Keith Kasen, Jon McFarland, John Odum, George Pete Cortez)

90120 ✓C) An Ordinance appointing 2 members to the Market Square Commission. (Nominees: Rene Balderas, Richard Mogas)

90121 ✓D) An Ordinance appointing 3 members to the Municipal Civil Service Commission. (Nominees: Jureta Marshall, Gilberto Tobias, William Edwards)

90122 ✓E) An Ordinance appointing 5 members to the Planning Commission. (Nominees: ~~Samuel Luna, Michael Lackey, Robert Wandrisco, John Convery, Mike Garcia, Glen Westrom, Susan Wright~~) *(CHANGE)*

90123 ✓F) An Ordinance appointing 2 members to the South Fort Sam Houston Development Advisory Board. (Rev. Howard E. Mims, Linda Tippins)

90124 ✓G) An Ordinance appointing 15 members to the Child Care Management Services Child Care Advisory Council. (Nominees: ~~Tina Rosales, Nancy Hard, Linda Kastantenaco, Anthony Hargrove, Sallie Luedke, Dan Gonzales, Rebecca Cervantes, Manuel Garcia, Rose Arzola, Peggy Apple, Toni Van Buren, Rita Lightbourn, Doris Brown, Maria Oviedo, Dr. Megan Kromer, Wanda Perez~~) *(CHANGE)* *(To 2001/9)*

90140 ✓45. An Ordinance rescheduling certain City of San Antonio Council Meetings: November 11, 1999 (Veteran's Day) and November 18, 1999 (TML Ann Conference) to Tuesday November 23, 1999; November 25, 1999 (Thanksgiving Holiday) and December 2, 1999 (NLC Conference) to Thursday, December 9, 1999; and December 30, 1999 (New Year's Holiday) to Thursday, January 6, 2000. [Presented by Norma S. Rodriguez, City Clerk; Travis M. Bishop, Assistant to the City Manager]

*(Handwritten mark)*

901 41 ✓46. An Ordinance authorizing refunds totaling \$386,736.07 on 216 Tax Accounts resulting from double payments, erroneous payments or valuation or exemption changes. [Presented by Octavio Peña, Director, Finance Department; Melissa Byrne Vossmer, Assistant City Manager]

901 42 ✓47. An Ordinance establishing the San Antonio - Bexar County Census 2000 Complete Count Committee for the Year 2000 U.S. Census. [Presented by Emil R. Moncivais, Director of Planning; Christopher J. Brady, Assistant to the City Manager]

901 43 ✓48. An Ordinance designating Avenidas, Inc., Midtown on Blanco, and Neighborhoods Acting Together, as service providers for Revitalization Projects under the Neighborhood Commercial Revitalization Program ("NCRP") and providing funding for each organization in the total amount of \$225,000.00 over a three year period; designating East Houston Street Development Corporation and Mexican-American Unity Council as service providers for Partnership Projects under the NCRP and providing funding for each organization in the total amount of \$3,000.00; authorizing the City Manager to execute contracts with each of these organizations; and providing for payment. [Presented by Manuel Longoria, Acting Director of Economic Development; Christopher J. Brady, Assistant to the City Manager]

901 44 ✓49. An Ordinance authorizing the execution of a contract between the City of San Antonio and the Alamo Workforce Development, Inc. (AWD) which will provide for certain certification of the following funds and amounts: Community Development Block Grant (CDBG) \$1,022,000.00 and Children's Resources Division - General Fund, Smart Start and AVANCE \$736,514.57 for a total amount not to exceed \$1,758,514.57 to be used as matching funds to fund children's quality improvement initiatives; authorizing the acceptance of Federal Funds generated by these matching funds in an amount not to exceed \$2,901,548.00; and to amend the CCMS budget and personnel complement. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

901 45 ✓50. An Ordinance authorizing the execution of a five year agreement with North East Independent School District (NEISD) to provide public library services to the general public out of the school library in Ronald Reagan High School; appropriating \$303,273.04 and authorizing the payment of such amount to NEISD under the terms of the agreement for the provision of such services during the first year of the agreement; creating the obligation for payments in future years for the continued provision of such services; and authorizing the payment to NEISD of start up costs in the amount of \$71,244.00. [Presented by Nancy L. Gandara, Acting Library Director; Melissa Byrne Vossmer, Assistant City Manager]



99-217-30  
✓51. A Resolution affirming the City's commitment to provide local cooperation in the future development of flood control improvements and amenities on the San Antonio River; revising the project limits to extend from Mission Espada to Hildebrand; supporting the preliminary design of the central section from Houston Street to Lexington Avenue; and providing assurance that the City will provide matching funds from public and private sources for the completion of the Bexar County Flood Control and River Improvement projects over the next ten years. [Presented by John German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

(CHANGE)

90146

✓52. An Ordinance authorizing the temporary closure of Broadway from Roy Smith to Tenth Street, Tenth Street from Broadway to N. Alamo, Twelfth Street from Broadway to Avenue A, Avenue B from 1119 Avenue B to 1223 Avenue B, Jones Avenue from Avenue B to N. Alamo Street beginning Friday, September 3, 1999 from 5:00 P.M. until 12:00 midnight; Saturday, September 4, 1999 from 1:00 P.M. until 12:00 midnight; and on Sunday, September 5, 1999 from 1:00 P.M. until 11:00 P.M. in connection with the Starfest Music Festival, featuring over 100 musical acts with a variety of local, national and international artists sponsored by Starfest, Inc.; as requested by Councilman Bobby Perez, Council District 1.

90147

✓53. An Ordinance authorizing an expenditure in the amount of \$500.00 from the District 3 Contingency Fund to assist the Highlands Exs Golf Association with the costs associated with their annual golf tournament in order to contribute all proceeds from the tournament to the American Heart and Cancer Society; as requested by Councilwoman Debra Guerrero.

710078

✓54. Travel Authorization for Councilmember Raul Prado to travel to Las Vegas, Nevada to attend a comprehensive community-wide approach to gang intervention, prevention and suppression cluster conference as it relates to the GRAASP Program in San Antonio beginning July 24, 1999 through July 27, 1999.

P. Vásquez

✓55. An Ordinance authorizing reimbursement from the District 5 Budget Account in the amount of \$13,500.00 to Councilman Rick Vásquez for an Administrative Services Contract with Oscar R. Garza (\$3,375.00 per month) from June 1, 1999 through September 30, 1999; as requested by Councilman Rick Vásquez.

90148

✓56. An Ordinance authorizing the temporary closure of the 1500 block of Saltillo Street from 12:00pm until 11:00pm on Sunday, October 10, 1999 in connection with the St. Timothy's Catholic Church Annual Fall Festival and authorizing the expenditure of \$250.00 from the District 5 Contingency Account to help defray the cost of the Showmobile to be used for their festival; as requested by Councilman Rick Vásquez of Council District 5.

90149

✓57. An Ordinance authorizing an expenditure of \$100.00 from the District 7 Budget Account payable to the Prospect Hill Pony League to assist with the purchase baseball uniforms for twelve players of the "Yankees" baseball team; as requested by Councilman Ed Garza.  
(+ \$200.00 From 1171-5)

(CHANGE)

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✓58. Travel Authorization for Councilmembers Tim Bannwolf (from July 30 – August 3, 1999) and Jose Menéndez (from July 29 - August 3, 1999) to travel to Winnipeg, Canada to support the City of San Antonio's bid for the 2007 Pan American Games.

90150 ✓59. An Ordinance authorizing reimbursement from the District 6 Budget Account in the amount of \$5,850.00 to Councilman José Menéndez for an Administrative Services Contract with Erika Soledad Saucedá (\$4,350.00) from July 1, 1999 through September 30, 1999; Pamela Neumann (\$800.00) from June 25, 1999 through August 25, 1999; and Joe Frank Picazo (\$700.00) from July 1, 1999 through August 31, 1999; as requested by Councilman José Menéndez.

90151 ✓60. An Ordinance authorizing reimbursement from the District 9 Budget Account in the amount of \$8,100.00 to Councilman Tim Bannwolf for an Administrative Services Contract with Heather J. McKinney (\$2,700.00 per month) from July 1, 1999 through September 30, 1999; as requested by Councilman Tim Bannwolf.

90152 ✓61. An Ordinance authorizing reimbursement from the District 2 Budget Account in the amount of \$1,820.00 to Councilman Mario Salas for an Administrative Services Contract with Surcie Thompson (\$1,820.00 per month) from July 1, 1999 through July 31, 1999; as requested by Councilman Mario Salas.

90153 ✓62. An Ordinance authorizing the expenditure of \$1,700.00 from the District 2 Budget Account payable to the Juneteenth Freedom Coalition to help offset the cost of barricades for the Juneteenth Parade which took place on June 19, 1999; as requested by Councilman Mario Salas.

✓63. City Manager's Report. (NONE)

✓64. Executive Session: Consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security) may be discussed.

A) Attorney/Client consultation regarding litigation case styled, *Sharon Goularte Thomas vs. City of San Antonio and Ivan Laredo*, Cause No. 96-CI-10647, in the 150th Judicial District Court of Bexar County, Texas.

B) Attorney/Client consultation regarding the status of Fire Collective Bargaining Negotiations.

C) Attorney/Client consultation regarding terms and conditions of a long term lease with the San Antonio Spurs for use of a proposed new downtown Multi-Purpose Community Arena, funding for which shall be subject to voter approval.

July 22, 1999

Honorable Mayor and Members of the City Council of the City of San Antonio:  
The following petitions were received in my office and forwarded to the appropriate departments for investigation and report to the City Council:

<u>DATE</u>	<u>DESCRIPTION</u>
June 22, 1999	Petition submitted by Mr. William T. Ellis, Senior Vice President of Country Club Estates, requesting the City of San Antonio change the name of "Nicklaus Court" to "Legends Court."
June 28, 1999	Petition submitted by Israel Fogiel, President of Great America Companies, Inc., requesting that the City of San Antonio change the name of "Wildgrove Court" to "Pointer Court".
June 29, 1999	Petition submitted by Mr. Sal Flores, P.E., Project Manager, Bury & Pittman, Inc., requesting annexation of 10 acre portion of a tract of land as recorded in Vol. 9543, Page 26, TravelCenters of America subdivision.
July 7, 1999	Petition submitted by Ms. Diana P. Martinez, on behalf of area residents, requesting that the City of San Antonio alleviate the problem of stray golf balls from the Riverside Golf Course.
July 9, 1999	Amended petition submitted by Mr. Sal Flores, P.E., Project Manager, Bury & Pittman, Inc., requesting annexation on both Lots 1 and 2 of the TravelCenters of America Subdivision Plat, recorded as Volume 9543, Page 26, of the Bexar County, Texas, Plat and Deed Records.